

May 6, 2020 5:30 p.m. Regular Meeting and Public Hearing

FINAL / APPROVED

CITY COUNCIL

**MINUTES** 

#### 1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. Mayor Rognstad presiding in Council chambers at City Hall.

# 2. ROLL CALL

Present: Council members Williamson, Ruehle\*, Aispuro, Darling, McAlister and Groat

(\*participated remotely)

Absent: all present

# 3. PLEDGE OF ALLEGIANCE

- 4. ANNOUNCEMENTS
- 5. PUBLIC FORUM

### 6. CONSENT CALENDAR

Item Number:	6A
Topic:	Minutes from April 29, 2020, Special Meeting

		Item	Num	ber:	6B
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Topic: Bills: \$832,314.63 (regular payables)

Item Number:	6C	
Topic:	Treasurer's Monthly Report on Cash and Investment Transactions – March 2020	

Motion to approve the Consent Calendar.

Result:	Passed
Moved by:	Williamson
Seconded by:	Darling
Voted Yes:	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
Voted No:	
Abstained:	
Absent:	

# 7. OLD BUSINESS

Item Number:	7A		COVID-19 UPDATE	
Contact(s):	City Adn	Administrator Jennifer Stapleton		

Information only. No Council action.

### 8. NEW BUSINESS

Item Number:	8A	PUBLIC HEARING AND DECISION
Topic:	Appeal of March 3, 2020,	Planning & Zoning Commission decision to approve PCUP20-0001
Contact(s):	Contact(s): Planning and Community Development Director Aaron Qualls	
Description:	The Ridge is a proposed i	multi-family development on Cedar Street, west of Division Ave.

Due to the quasi-judicial nature of the public hearing and decision, Mayor Rognstad asked that Council members disclose any conflicts of interest or ex parte contact regarding this matter. No such disclosures were made.

Mayor Rognstad explained the public hearing process and order.

Planning and Community Development Director Aaron Qualls provided a brief explanation regarding this request.

The applicant's representative, Todd Butler of Forté Architecture & Planning, Inc., Coeur d'Alene, Idaho, provided a presentation regarding this development, The Ridge, proposed by Cedar Street Investments, LLC.

Mayor Rognstad opened the public hearing. All members of the public participated remotely.

The following, all City of Sandpoint residents, spoke in opposition to the application and in favor of the appeal: Thomas Russell, Mary Feldmann, and Sarah Schmidt. Letters and messages were received previously from these individuals and others and included in the meeting packet prior to the meeting, when the meeting Agenda was posted. Mayor Rognstad read aloud brief written comments in opposition to the project received from members of the public but not submitted in time to be included in the packet. (All written comments have been included as a permanent part of the written meeting record.) Francis Ogilvie represented several neighbors in the vicinity of the subject property and provided a presentation on behalf of the appellants, Damian and Allison Turcotte.

No one spoke who was neutral to the application.

Sandpoint resident Jennifer Anderson, participating by phone, attempted to speak in favor of the application, but, due to phone signal/technical reasons, her audio was broken and unclear. Anticipating that she may not be in attendance, she had previously provided written testimony to the City Clerk, who read her comments aloud. Mayor Rognstad read aloud brief written comments in support of the project received from members of the public but not submitted in time to be included in the packet. (As noted above, all written comments have been included as a permanent part of the written meeting record.)

Rebuttal testimony from Mr. Butler.

Mayor Rognstad closed the public hearing.

Council deliberated, and City staff fielded questions from Council members.

Motion to affirm the Planning and Zoning Commission's findings and decision to approve PCUP20-0001.

Result:	Passed
Moved by:	Ruehle
Seconded by:	Williamson
Voted Yes:	Williamson, Ruehle, Aispuro, Darling, McAlister
Voted No:	
Abstained:	
Absent:	

Item Number:	8B RESOLUTION 20-025	
Topic:	Farmers' Market Agreement	
Contact(s):	Contact(s): City Administrator Jennifer Stapleton and Special Events Coordinator Mary Malone	
	Proposed modified Market for 2020 to allow for social distancing / sanitation protocols	

Motion to approve the Resolution for Farmers' Market Agreement.

Result:	Passed
Moved by:	McAlister
Seconded by:	Groat
Voted Yes:	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
Voted No:	• *************************************
Abstained:	
Absent:	

Item Number:	8C	PRESENTATION		
Topic:	Treasurer's Quarter	s Quarterly Financial Report 03/31/2020		
Contact(s):	Finance Director Sa	rah Lynds		

Information only. No Council action.

#### 9. ADJOURN

Mayor Rognstad adjourned the meeting at 7:46 p.m.

I presided over this meeting and can confirm that these minutes were approved by City Council on May 20, 2020.

Shelby Rognstad, Mayor

Melissa Ward City Clark

Attest: